

AGENDA SUPPLEMENT
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, September 25, 2013
6:30 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

8. NEW BUSINESS ITEMS:

*Public comment will be called for each non-hearing item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed, you may not further speak on the matter unless the Board requests further clarification of your statement. **Public Comment is limited to two (2) minutes with a maximum of six (6) minutes.***

8.8 Eastvale Community Foundation Addition of Board Members.

Recommendation: Appoint Rania Hamdy, Alicia Jensen and Anu Saini to the Board of Directors.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City of Eastvale. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

POSTING STATEMENT:

I, Ariel M. Hall, CMC, Assistant City Clerk or my designee hereby certify that a true and correct, accurate copy of the foregoing agenda was posted on September 20, 2013, seventy-two (72) hours prior to the meeting per Government Code 54954.2.

12363 Limonite Ave. Suite 910, Eastvale, CA 91752

Rosa Parks Elementary School 13830 Whispering Hills Drive

Eastvale Library, Roosevelt High School, 7447 Scholar Way

Website www.eastvaleca.gov



City of Eastvale

City Council Meeting Agenda

Staff Report

MEETING DATE: SEPTEMBER 25, 2013
TO: MAYOR AND COUNCIL MEMBERS
FROM: CAROL JACOBS, CITY MANAGER
SHARYN LINK, EXECUTIVE DIRECTOR, EASTVALE
COMMUNITY FOUNDATION
SUBJECT: EASTVALE COMMUNITY FOUNDATION ADDITION OF
BOARD MEMBERS

RECOMMENDATION: APPOINT RANIA HAMDY, ALICIA JENSEN AND ANU SAINI TO THE BOARD OF DIRECTORS

BACKGROUND:

The City Council established the Eastvale Community Foundation in 2011. The purpose of the Foundation was to assist the City with funding to promote and support the cultural, recreational and human services needs of the City of Eastvale. On January 9, 2013 the City Council and the Foundation met to discuss the purpose and goals of the Foundation and to determine the future direction of the City's non-profit. On February 19, 2013, the City Council revised the Eastvale Community Foundation's by-laws to reflect that the Corporation would have at least seven members and not more than thirteen Directors.

DISCUSSION:

The Foundation Board has had a number of applications for Board membership and has advertised for members on the website as well as the Foundation's Facebook page.

Currently there are four vacancies. The Board of Directors is requesting to fill three of the four positions at this time. Attachment A is the resumes of those interested in serving on the Board of Directors of the Eastvale Community Foundation.

FISCAL IMPACT:

None

ATTACHMENTS:

None

Prepared by: Carol Jacobs, City Manager
Reviewed by: John Cavanaugh, City Attorney